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PUBLIC NOTICE/MEETING AGENDA

INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD May 21, 2019

A meeting will be held on May 21, 2019 at 10:00 AM in the Du Pont Room at the Buena Vista Conference Center 661 S. DuPont Hwy New Castle, Delaware 19720. The agenda for the meeting is as follows:

1. Introductions

2. Approval of the Minutes

• Minutes for February 19, 2019

3. Presentations

- Investment Performance on Deferred Compensation Plans
 - i. Due Diligence Report
 - ii. Review of Tier Two Investment Options
 - iii. Review of Managed Account and Self Directed Brokerage Service
- Investment Performance on College Investment Plans
- Fidelity College Investment Plan Removal of Multi-Firm and addition of Blend Option

4. Discussions and Action Items

- Proxy Voting Policy
- Fidelity College Investment Plan Removal of Multi-Firm Option addition of Blend Option

5. Public Comment

6. Executive Sessions

- None scheduled
- **7. Next Meeting** August 20, 2019
- 8. Adjournment

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link